

Indian River County Florida

*Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com*



Meeting Minutes - Draft

Tuesday, October 17, 2017

9:00 AM

Commission Chambers

Board of County Commissioners

*Joseph E. Flescher, Chairman, District 2
Peter D. O'Bryan, Vice Chairman, District 4
Susan Adams, District 1
Bob Solari, District 5
Tim Zorc, District 3*

**Jason E. Brown, County Administrator
Dylan Reingold, County Attorney
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller
Maureen Gelfo, Deputy Clerk**

1. CALL TO ORDER**ROLL CALL**

Present: 4 - Chairman Joseph Flescher
Vice Chairman Peter O'Bryan
Commissioner Susan Adams
Commissioner Tim Zorc

Absent: 1 - Commissioner Bob Solari

2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS**2.B. INVOCATION**

Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller

3. PLEDGE OF ALLEGIANCE

Commissioner Peter D. O'Bryan, Vice Chairman

4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Adams, to approve the Agenda, as presented. The motion carried by the following vote:

Aye: 4 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, and Commissioner Zorc

Absent: 1 - Commissioner Solari

5. PROCLAMATIONS and PRESENTATIONS

- 5.A. 17-0898** Presentation of Proclamation Designating the Month of October, 2017, as Indian River County Family History Month

Recommended Action: Read and Presented

Attachments: [Proclamation](#)

Commissioner Adams read and presented the Proclamation to Deborah Garber, President of the Indian River Genealogical Society (IRGS). Ms. Garber detailed the mission of the IRGS and spoke on the Cemetery Project.

Read and Presented

- 5.B. 17-1031** Presentation of Proclamation Designating the Day, October 20, 2017, as Breast Cancer Awareness/Wear Pink Day in Indian River County, Florida

Recommended Action: Read and Presented.

Attachments: [Proclamation](#)

Vice Chairman O'Bryan read and presented the Proclamation to Jeanne Bresett, who was accompanied by friends, co-workers, and support group members. Mrs. Bresett thanked the Board, volunteers, researchers, and breast cancer advocacy groups. She discussed the Pink Badge Program initiated by the Indian River County Sheriff's Office, and stated that donations from various organizations have enabled the development of new treatments. Vice Chairman O'Bryan spoke on the Real Men Wear Pink Campaign, and announced that he would be hosting a fundraiser at the Tiki Bar and Hut on October 21, 2017 from 1:00 p.m. to 5:00 p.m.

5.C. 17-1069 Presentation of Proclamation Designating the Month of October, 2017, as National Domestic Violence Awareness Month

Recommended Action: Read and Presented.

Attachments: [Proclamation](#)

Commissioner Zorc read and presented the Proclamation to Tom Manwaring from SafeSpace. Mr. Manwaring spoke about domestic violence in Indian River, St. Lucie, and Martin Counties, and thanked SafeSpace advocates and supporters. He also announced that the "Walk a Mile in Her Shoes" awareness and fund raising event is scheduled for October 28, 2017 from 10:30 a.m. to 12:00 p.m. at the Indian River Mall.

5.D. 17-1064 Presentation of Proclamation Honoring Freddie Woolfork for His Service at the Gifford Youth Achievement Center

Recommended Action: Proclamation

Attachments: [Proclamation](#)

Chairman Flescher read and presented the Proclamation to Freddie Woolfork, Public Relations Director and Facilities Operation, Gifford Youth Achievement Center (GYAC), who extended thanks to various individuals and entities who support the GYAC. Also present was Shasta Woolfork, Gifford Youth Achievement Center Executive Director Angelia Perry; Mentor/Volunteer Coordinator Millicent Carpenter; Executive Assistant Barbara Pearce; and Carrie Williams, Counselor/Mental Health Specialist. Mr. Woolfork announced that the GYAC's 20th Anniversary Gala is scheduled for January 27, 2018 at 5:30 p.m. at the Oak Harbor Club.

5.E. 17-1077 Presentation by Sheila Smith on October 21st Dedication of Victor Hart Sr. Community Enhancement Complex

Recommended Action: No Action Required

Assistant County Administrator Michael Zito announced that the dedication of Gifford Park as the Victor Hart Sr. Community Enhancement Complex is scheduled for Saturday, October 21, 2017 at 10:00 a.m., and will be merged with the annual Veterans Barbecue. He introduced those who had worked to bring about the upcoming dedication, as follows: Commissioner Joseph Flescher, Donald Hart, Wilford Hart, Sheila Smith, Leroy Smith, Deputy Teddy Floyd, Freddie Woolfork, Tony Brown, Larry Staley, Angelia Perry, Joe Idlette III, Superintendent of County Parks David Fleetwood, and County Recreation Manager Michael Redstone.

Sheila Smith discussed the contributions and accomplishments of Mr. Victor Hart Sr., who was an activist for civil rights, and thanked Mr. Hart, who briefly addressed the assembly.

6. APPROVAL OF MINUTES

6.A. 17-1063 Regular Meeting of August 15, 2017

Recommended Action: Approve

Attachments: [08152017BCC](#)

A motion was made by Vice Chairman O'Bryan, seconded by Chairman Flescher, to approve the Minutes of the Regular Meeting of August 15, 2017, as written. The motion carried by the following vote:

Aye: 4 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, and Commissioner Zorc

Absent: 1 - Commissioner Solari

7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION

7.A. 17-1056 Sebastian River Improvement District Fiscal Year 2017-2018 Regular Board Meeting Schedule

Recommended Action: Informational Only

Attachments: [Sebastian River Improvement District Meeting Schedule](#)

No Action Taken or Required

7.B. 17-1059 St. Johns River Water Management District Fiscal Year 2017-2018 Final Budget (Pursuant to Section 373.536, Florida Statutes), Adopted September 26, 2017 is On File in the Office of the Clerk to the Board

Recommended Action: Informational Only

No Action Taken or Required

- 7.C. 17-1079** 2017 License / Use Agreement between FEMA, Indian River County and Indian River State College for Use of Space in Brackett Library

Recommended Action: Informational item only, no Board action required

Attachments: [Staff Report](#)
[Signed Indian River County LUA](#)

No Action Taken or Required

- 7.D. 17-1073** Paychecks for Patriots

Recommended Action: No action required

Attachments: [Commissioner's Memorandum](#)
[Paychecks for Patriots](#)

Vice Chairman O'Bryan announced that this was a hiring event for veterans and their spouses, and would be held on Thursday, November 16, 2017 from 10:00 a.m. to 2:00 p.m. at the Port St. Lucie Community Center.

No Action Taken or Required

- 7.E. 17-1074** Ribbon Cutting & Open House of the Paula A. Lewis Branch Library in Port St. Lucie

Recommended Action: No action required.

Attachments: [Commissioner's Memorandum](#)

Vice Chairman O'Bryan reported that the prior City of Port St. Lucie's Police substation has been converted to a branch library in St. Lucie County, and will be named after former County Commissioner Paula A. Lewis. The Ribbon Cutting and Open House for the Paula A. Lewis Branch Library will be held on Tuesday, October 24, 2017, from 10:00 a.m. to 1:00 p.m.

No Action Taken or Required

- 7.F. 17-1075** Thank You Letter

Recommended Action: No action required

Attachments: [Commissioner's Memorandum](#)
[Thank you letter](#)

Vice Chairman O'Bryan noted that homeowner Sandra Largent had submitted a thank you letter commending the road crew who helped clear a corner lot on 27th Avenue and 8th Street.

No Action Taken or Required

7.G. 17-1076 Employment Report for August 2017

Recommended Action: No action Required

Attachments: [Commissioner's Memorandum](#)
[Employment Report for August 2017](#)

No Action Taken or Required

7.H. 17-1084 Dedication of Deputy Sheriff Garry Chambliss Avenue

Recommended Action: Informational Item - No Action Required

Attachments: [Commissioner's Memorandum](#)

Chairman Flescher made mention of the street sign unveiling and dedication ceremony honoring Deputy Garry Chambliss, which had been scheduled for October 24, 2017. However, after Hurricane Irma, the Sheriff had to reschedule the annual National Night Out from October 4, 2017 to October 24, 2017. To allow people to attend both events, the Chambliss family has agreed to hold their dedication ceremony the following day, Wednesday, October 25, 2017, at 5:30 p.m. in front of the Mt. Sinai Missionary Baptist Church.

The Chairman sought and received confirmation that the County Administrator would help circulate the new dates.

No Action Taken or Required

8. CONSENT AGENDA

A motion was made by Commissioner Zorc, seconded by Chairman Flescher, to approve the Consent Agenda as amended, pulling Items 8.D., 8.I., and 8.J., for discussion. The motion carried by the following vote:

Aye: 4 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, and Commissioner Zorc

Absent: 1 - Commissioner Solari

8.A. 17-1054 Checks and Electronic Payments September 22, 2017 to September 28, 2017

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of September 22, 2017 to September 28, 2017

Attachments: [Finance Department Staff Report](#)

Approved staff's recommendation

8.B. 17-1053 Checks and Electronic Payments September 29, 2017 to October 5, 2017

Recommended Action: Approve the list of checks and electronic payments issued by the Comptroller's office for the time period of September 29, 2017 to October 5, 2017

Attachments: [Finance Department Staff Report](#)

Approved staff's recommendation

8.C. 17-1078 Indian River County Tax Collector Carole Jean Jordan - Request for Authorization to Trade-In Vehicle for Purchase of One

Recommended Action: It is recommended that the Board of County Commissioners allow for the trade in of \$2,000, offsetting the purchase price of the new vehicle.

Attachments: [Tax Collector Memorandum 10-10-17](#)

Approved staff's recommendation

8.D. 17-1051 Approval of Resolution Establishing Fair Market Rental Rates for Housing Choice Voucher Program

Recommended Action: Staff recommends the Board approve the resolution setting the Fair Market Values for Fiscal Year 2018 and authorize the Chairman to execute the resolution on behalf of the Board.

Attachments: [Staff Report](#)

[Resolution](#)

Commissioner Zorc inquired as to whether there was a relationship between the housing rates available through the United States Department of Agriculture (USDA) Rental Assistance Program, and the Housing Choice Voucher (HCV) Program.

Community Development Director Stan Boling stated that he would research this matter.

A motion was made by Commissioner Zorc, seconded by Commissioner Adams, to approve Resolution 2017-108, approving payment standards for beginning Fiscal Year 2018 for the Housing Choice Voucher Program. The motion carried by the following vote:

Aye: 4 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, and Commissioner Zorc

Absent: 1 - Commissioner Solari

8.E. 17-1052 Award of Annual Bid to Furnish and Deliver Polymer (2018002)

Recommended Action: Staff recommends the Board award the bid as follows: 1) Award to Polydyne, Inc. of Riceboro, GA as the lowest responsive and responsible bidder meeting the specifications as set forth in the Invitation to Bid. 2) Authorize the Purchasing Division to issue blanket purchase orders for the period of October 1, 2017 through September 30, 2018 to the recommended bidder, and 3) Authorize the Purchasing Manager to renew this bid for two (2) additional one (1) year periods subject to satisfactory performance, vendor acceptance, and the determination that renewal of this annual bid is in the best interest of Indian River County.

Attachments: [Staff Report](#)

Approved staff's recommendation

8.F. 17-1058 Deletion of AM-212.2 Unemployment Compensation from the Administrative Policy Manual

Recommended Action: Staff Recommends and Respectfully Requests the Board of County Commissioners Approve the Deletion of AM-212.2 Unemployment Compensation from the Administrative Policy Manual and Removal of Reference to the Policy from the Table of Contents

Attachments: [Staff Report](#)
[APM212.2](#)

Approved staff's recommendation

8.G. 17-1067 Osprey Marsh One-Year Compliance Maintenance Contract with G.K. Environmental, Inc.

Recommended Action: Staff recommends approval of Work Order No. 1 authorizing the mentioned professional services for a lump sum amount of \$18,425.00 to G.K. Environmental, Inc.

Attachments: [Staff Report](#)
[Work Order No. 1 for G.K. Environmental, Inc](#)

Approved staff's recommendation

8.H. 17-1068 Award of Bid 2017063 - 27th Ave at 21st St. SW Intersection/Signalization Improvements

Recommended Action: Staff recommends the Board award Bid 2017063 to the lowest, responsive and responsible bidder, Traffic Control Devices, Inc., approve the sample agreement and authorize the Chairman to execute it after review and approval by the County Attorney as to form and legal sufficiency, receipt and approval of the Public Construction Bond by the County Attorney and receipt and approval of insurance by the Risk Manager.

Attachments: [Staff Report](#)
[Sample Agreement](#)

Approved staff's recommendation

8.I. 17-1017 GH Vero Beach Development LLC's Request for Final PD Plan/Plat Approval for Falls III at Grand Harbor PD, Plat 32 [PD-14-08-08 / 2001110069-76991]

Recommended Action: Staff recommends that the Board of County Commissioners grant final plat approval for Falls III at Grand Harbor PD, Plat 32.

Attachments: [Staff Report](#)
[Application](#)
[Location Map](#)
[Final Plat](#)

Vice Chairman O'Bryan related Bob Johnson's request to speak on this item.

Bob Johnson, Coral Wind Subdivision, questioned why a Public Hearing Notice was not issued for GH Vero Beach Development LLC's request for a final Planned Development (PD) plat/plan approval for Falls III at Grand Harbor PD, Plat 32.

Community Development Director Stan Boling, assisted by Vice Chairman O'Bryan, explained why this matter does not fall under the Public Hearing Requirements.

A motion was made by Vice Chairman O'Bryan, seconded by Chairman Flescher, to approve staff's recommendation. The motion carried by the following vote:

Aye: 4 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, and Commissioner Zorc

Absent: 1 - Commissioner Solari

8.J. 17-1082 Amendment to Standard Form Grant Agreement

Recommended Action: Staff is recommending approval of the amended standard form grant agreement retroactive to October 1, 2017 (which eliminates the out of county travel restriction) for the following: Indian River County Chamber of Commerce tourism promotion efforts, the Sebastian Chamber of Commerce tourism promotion efforts, and the Indian River Chamber of Commerce economic development initiatives.

Attachments: [Staff Report](#)
[Indian River Grant Contract Amendment](#)

County Attorney Dylan Reingold announced that staff's recommendation pertains to the Amended Standard Form Grant Agreement, Subsection 4, which would eliminate the out-of-county travel restriction outlined in Exhibit B, for the following entities: Indian River County Chamber of Commerce Tourism Promotion Efforts; the Sebastian Chamber of Commerce tourism promotion efforts, and the Indian River Chamber of Commerce economic development initiatives. The travel reimbursement requests from the above-mentioned organizations will be brought back to the Board on an individual basis, and the agencies' reimbursable expenses must be documented.

Chairman Flescher sought and received confirmation that the Board would have the opportunity to review the travel reimbursement requests.

County Administrator Jason Brown added that the work done by the Chambers necessitates the travel expense reimbursement. He stressed that staff would be reviewing each agency's travel budget.

Penny Chandler, Director of the Indian River County Chamber of Commerce, affirmed that County staff would be furnished with the appropriate documentation.

A brief discussion ensued, wherein it was noted that that the agencies' travel reimbursement amounts are regulated by Florida State Statute 112.61.

Bob Johnson, Coral Wind Subdivision, sought and received further information from Administrator Brown on the approval process for the travel requests.

A motion was made by Vice Chairman O'Bryan, seconded by Chairman Flescher, to approve staff's recommendation. The motion carried by the following vote:

Aye: 4 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, and Commissioner Zorc

Absent: 1 - Commissioner Solari

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

9.A. 17-1071 Indian River County Sheriff Deryl Loar: Application for Fiscal Year 2017 Edward Byrne Memorial Justice Assistance Grant

Recommended Action: Approve

Attachments: [Letter Dated October 2, 2017](#)

Sheriff Deryl Loar requested authorization from the Board to pursue a federal grant in the amount of \$20,168, for the purchase of ballistic shields and blood clotting

A motion was made by Vice Chairman O'Bryan, seconded by Chairman Flescher, to authorize the Indian River County Sheriff's Office to pursue the Edward Byrne Memorial Justice Assistance Grant (JAG): Local Solicitation - Active Shooter Protection Project, in the amount of \$20,168, for the purchase of ballistic shields and blood clotting packs. The motion carried by the following vote:

Aye: 4 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, and Commissioner Zorc

Absent: 1 - Commissioner Solari

The Chairman called a recess at 10:30 a.m., and reconvened the meeting at 10:42 a.m., with four Commissioners present (Commissioner Solari absent).

10. PUBLIC ITEMS

A. PUBLIC HEARINGS

B. PUBLIC DISCUSSION ITEMS

C. PUBLIC NOTICE ITEMS

11. COUNTY ADMINISTRATOR MATTERS

12. DEPARTMENTAL MATTERS

A. Community Development

B. Emergency Services

C. General Services

1. Human Services

2. Sandridge Golf Club**3. Recreation****D. Human Resources****E. Office of Management and Budget****F. Public Works****G. Utilities Services****12.G.1. 17-1072** Asset Management Program Services

Recommended Action: Staff recommends approval of the Agreement for Professional Services authorizing the mentioned professional services and requests the Board of County Commissioners to authorize the Chairman to execute the Agreement on their behalf for a lump sum amount of \$448,888.00 to Arcadis U.S., Inc. Staff also recommends rolling \$200,000 in unused FY16-17 funds for other professional services to FY17-18.

Attachments: [Staff Report](#)

[Agreement for Professional Services with Arcadis including Work Order](#)

Director of Utilities Service Vincent Burke recalled the Board's approval of the final ranking of the Request for Qualifications (RFQ) 2017029 to assist the Department of Utility Services (IRCDUS) to develop and identify an enterprise-wide comprehensive Asset Management Program (AMP). After summarizing the benefits that an AMP would bring to the IRCDUS, he invited the representative from the top-ranking firm, Arcadis, to address the Board.

Celine Hyer, P.E., Project Manager, Arcadis, gave a PowerPoint Presentation on the proposed Asset Management services. She explained that the foundation of Asset Management is risk-based decision making, and provided an overview of seven (7) Asset Management System requirements as defined by the International Organization for Standardization (ISO). Ms. Hyer also reviewed the Water Environment Research Foundation's (WERF) ten (10) step process to develop an asset management program specific to water and wastewater. She discussed Gap Analysis Tools which can be used to achieve best practices, and reviewed the benefits of the AMP. Ms. Hyer detailed the key tasks and deliverables that Arcadis will provide in Work Order 1 to build the AMP framework, and anticipated that the timeline for full program implementation would be three (3) years.

A brief discussion ensued as Director Burke and Ms. Hyer responded to the Board's questions about funding and the proposed Blue Star Collection System Assessment and Maintenance Program mentioned in Senate Bill 1476.

A motion was made by Commissioner Zorc, seconded by Commissioner Adams, to: (1) approve the Agreement for Professional Services authorizing the professional services; (2) authorize the Chairman to execute the Agreement on the Board's behalf for a lump sum amount of \$448,888.00 to Arcadis U.S., Inc.; and (3) authorize staff to roll \$200,000 in unused Fiscal Year 2016-2017 funds for other professional services to Fiscal Year 2017-2018. The motion carried by the following vote:

Aye: 4 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, and Commissioner Zorc

Absent: 1 - Commissioner Solari

13. COUNTY ATTORNEY MATTERS

14. COMMISSIONERS MATTERS

A. Commissioner Joseph E. Flescher, Chairman

B. Commissioner Peter D. O'Bryan, Vice Chairman

C. Commissioner Susan Adams

14.C.1. 17-1080 Roseland Community Building Update

Recommended Action: Discussion and approval.

Attachments: [Commissioner's Memorandum](#)
[MBV Engineering, Inc. Final Report 8-15-2017](#)
[Additional Back-Up Provided at Meeting](#)

Commissioner Adams recalled the Board's approval on June 13, 2017 for staff to hire MBV Engineering, Inc. to implement a structural building analysis on the Roseland Community Center, in accordance with the Roseland Women's Club's desire to secure matching historic preservation grant funding. She conveyed that County Historian Ruth Stanbridge has been updating the National Register of Historic Places Preliminary Site Information Questionnaire (PSIQ), and suggested that staff obtain a proposal for a design, to be prepared for the grant process, which begins in May. Commissioner Adams also suggested that the County assume the electric utility bill for the Roseland Women's Club, since they have been unable to use the building for several months.

Public Works Director Richard Szyrka acknowledged that he would seek a design proposal from MBV Engineering, Inc.

Glen Powell, 12845 Bay Street in Roseland, discussed the historical aspects and value of the Roseland Community Building, and urged the Board to repair the building. He also mentioned that the water runoff from 129th Street needs to be addressed.

A brief discussion followed in response to a comment from Mr. Powell about the building being safe for occupancy, with Director Szpyrka explaining why the building was still unsafe.

The Board consensus was to move forward with the Roseland Community Building restoration as quickly as possible.

A motion was made by Commissioner Adams, seconded by Chairman Flescher, to approve for the County to assume payment of the electric bill from the Roseland Women's Club for the Roseland Community Center Building, located 12973 Bay Street, Sebastian, Florida. The motion carried by the following vote:

Aye: 4 - Chairman Flescher, Vice Chairman O'Bryan, Commissioner Adams, and Commissioner Zorc

Absent: 1 - Commissioner Solari

Commissioner Adams exited the meeting at 11:27 a.m.

D. Commissioner Bob Solari

E. Commissioner Tim Zorc

14.E.1. 17-1081 Requirements for Traffic Studies with Development

Recommended Action: Discussion

Attachments: [Commissioner's Memorandum](#)
[Traffic Study Discussion - Attachment 1](#)
[Indian River County Code Sections](#)

Commissioner Zorc spoke on the current requirement in County Code for developers to attend a Pre-Application Conference to discuss their traffic study methodology. He relayed that a traffic study is required for any enterprise that the Institute of Transportation Engineers (ITE) indicates will generate more than 100 trips a day. He discussed trip generation guidelines in other areas, square footages of structures as related to trip generation, and pointed out that there are times when the Pre-Application Conference may not be warranted. Commissioner Zorc advocated tasking the Development Review and Permit Process Advisory Committee (DRPPAC) Committee to explore: (1)

appropriate guidelines for the Pre-Application Meeting requirement; and (2) the process of advancing from the Pre-Application to the Technical Review Committee meeting.

Public Works Director Richard Szyprka acknowledged that the County's requirement for a traffic study at a threshold of 100 trips or more is not beneficial for the small developers and needs to be evaluated. He plans to suggest to the DRPPAC Committee, a threshold of 350 trips as the qualifier for the Pre-Application Conference.

Community Development Director Stan Boling conveyed that even with small projects, staff has to evaluate the traffic impacts. He assured Commissioner Zorc that this item will be discussed at the upcoming DRPPAC Committee meeting on October 18, 2017. He also asked Board Members to keep in mind that certain standards have been implemented due to the demographics of the community.

County Administrator Jason Brown relayed that the upcoming DRPPAC Agenda includes the topic "Evaluating Submittal Requirements for Pre-Application Conference and Formal Application" and that this will include traffic study requirements, as well as staff's suggestions for streamlining the process.

The Board consensus was for staff, in conjunction with the Development Review and Permit Process Advisory Committee (DRPPAC), to discuss the Traffic Impact Study requirements, and to report back to the Board.

No Action Taken or Required

15. SPECIAL DISTRICTS AND BOARDS

A. Emergency Services District

B. Solid Waste Disposal District

The Board reconvened as the Board of Commissioners of the Solid Waste Disposal District. Those minutes will be approved at an upcoming Solid Waste Disposal District.

15.B.1. 17-1065 Approval of Minutes Meeting of July 18, 2017

Recommended Action: Approve

Attachments: [07182017SWDDraft](#)

Approved

15.B.2. 17-1060 Approval of Minutes Meeting of August 15, 2017

Recommended Action: Approve

Attachments: [08152017SWDD](#)

A motion was made by Vice Chairman O'Bryan, seconded by Commissioner Zorc, to approve the Meeting Minutes of July 18, 2017 and August 15, 2017, as written. The motion carried by the following vote:

Aye: 3 - Chairman Flescher, Vice Chairman O'Bryan, and Commissioner Zorc

Absent: 2 - Commissioner Adams and Commissioner Solari

15.B.3. 17-1066 Quarterly/Annual Recycling Update FY2016/17

Recommended Action: No recommended action - item is for informational purposes only.

Attachments: [Staff Report](#)

Recycling Education and Marketing Coordinator Stephanie Fonvielle, in her PowerPoint Presentation, gave the recycling update for the fourth quarter of Fiscal Year 2016-2017. She announced that two full years of single-stream recycling have resulted in higher recycling tonnages. Ms. Fonvielle discussed prior collection events for hazardous household waste and electronics, and announced that there would be a residential paper shredding event at Southeast Secure Shredding Center on November 18, 2017 from 9:00 a.m. to 2:00 p.m. She announced that a pilot program for campus-wide recycling is being implemented at four schools, and thanked Waste Management for providing a Think Green grant to assist with program expenses. Ms. Fonvielle mentioned, too, that recycling is now available at the Vero Beach and Sebastian High School football games.

Accepted

C. Environmental Control Board

16. ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 11:54 a.m.